

CLINTON COUNTY BOARD

June 19, 2006

The Clinton County Board was called to order by Sheriff Mike Kreke on Monday, June 19, 2006 at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

MOTION by Lampe second by Sullivan to amend the agenda to include a resolution to place referendum on ballot to provide a tax for social services for senior citizens. This was overlooked when the agenda was prepared. **MOTION CARRIED.**

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Jack Taylor second by Lampe to approve the minutes of the previous meeting. **MOTION CARRIED.**

MOTION by Sullivan second by Jack Taylor to approve Ordinance # 06-06-01 "Resolution to Place Referendum on Ballot to Provide a Tax for Social Services for Senior Citizens." **MOTION** by Craig second by Sullivan to have a roll call vote. **MOTION CARRIED.** Roll call: Voting yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

APPOINTMENTS:

MOTION by Jack Taylor second by Robbins to approve the appointment of Roger Hanke as Trustee of the Huey, Ferrin, Boulder Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Lampe second by Raymond to approve the appointment of Don Timmermann as Trustee of the Santa Fe Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Sullivan second by Craig Taylor to approve the appointment of Tom Padfield as Trustee of the Sugar Creek Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION Craig Taylor second by Sullivan to approve the appointment of Michael Schumacher as Trustee of the St. Rose Sanitary District for a three year term. **MOTION CARRIED.**

MOTION by Robbins second by Jack Taylor to approve the appointment of Jane Kehrer as Trustee of the New Memphis Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Robbins second by Jack Taylor to approve the appointment of Ernest Freund

as Trustee of the Shattuc Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Lampe second Sullivan to approve the appointment of James Lampe as Trustee of the Aviston Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION Craig Taylor second by Foppe to approve the appointment of Paul Rehkemper as Trustee of the St. Rose Lighting District for a three year term. **MOTION CARRIED.**

MOTION by Jack Taylor second by Beckmann to waive the first reading of appointment for Doug Kruse and Kathy Heimann as members of the Clinton County Health Board. **MOTION CARRIED.**

MOTION Jack Taylor second by Holtgrave to approve the appointments of Doug Kruse and Kathy Heimann as members of the Clinton County Health Board, both for three year terms. **MOTION CARRIED.**

FIRST READING OF APPOINTMENTS:

Wayne Maschhoff to Hoffman Fire Protection District and Maurice Buehne to St. Rose Fire Protection District.

MOTION by Lampe second by Craig Taylor second to accept the resignation of Brian Guthrie as member of the County Board. **MOTION CARRIED.** Guthrie will send letter stating June 30, 2006 will be the effective date of his resignation. Chairman Kloeckner presented a plaque to Guthrie in appreciation of his service as a County Board member.

Chairman Kloeckner also presented plaques to Highway Department employees Dolor Voss and Henry Detmer who are both retiring this month. Dolor Voss is retiring with 33 years of service and Henry Detmer with 13 years of service.

Curt Strieker, Chairman of the Clinton County University of Illinois Extension Unit addressed the board, as did LaDean Scheurer and Elaine Carver, giving reports on various projects and programs offered by the Extension Service.

The County Clerk's report on real estate taxes was given by Deputy Sharon Hoelscher. The total assessed valuation of the County is \$436,466,021.00. Taxes were extended in the amount \$30,933,772.14 on 28,367 parcels. Of that amount \$4,648,055.08 will be used for county purposes. \$1,959,447.54 is for townships and road districts, \$3,759,3031.82 for cities and villages with \$1,844,161.18 for TIF districts. Schools will receive \$19,224,442.44 and the remaining \$1,342,525.26 will be divided among the fire districts, park, sanitary library and multi-township assessment districts.

MOTION by Holtgrave second by Raymond to approve the purchase of a software program called "In a Minute" for minutes of county board meetings. The purchase price is \$2,750.00 with an annual maintenance cost of \$500.00 for support. **MOTION CARRIED.**

MOTION by Pingsterhaus second by Sullivan to approve the Semi-Annual report of the County Clerk and Recorder's Office. **MOTION CARRIED.**

MOTION by Craig Taylor second by Foppe to allow the Carlyle Street Fair Committee use of the Court House grounds for the annual street fair in September with the stipulation they provide a certificate of insurance freeing the county of any liability. **MOTION CARRIED.**

The regular monthly meeting of the County Board next month will be Tuesday, July 18, 2006 at 7:00 p.m. The Clinton County Fair parade is held on the third Monday of July.

COUNTY FARM COMMITTEE - Craig Taylor reported the Middeke land purchase at the county farm fell through and the \$5,482.50 earnest money he had put down has been returned to him. Additional fencing has been added to the animal cages as per our insurance carrier's request. The Animal Control Warden has been directed to register dangerous dogs in the county.

INSURANCE TRUST - Foppe reported the Trust will meet Wednesday. ICIT will host a golf outing and dinner in September for all members of the Trust. In July the Trust will have two meetings. One will be with the 13 original members of the Trust and the other will be with the current 9 members of the Trust. At Wednesday's meeting members will be asked to vote on putting a deductible on each claim or paying a flat dollar amount like we did last year. The Trust will need an additional \$500,000 to keep operating.

INSURANCE COMMITTEE - Raymond reported his committee reviewed and approved all the bills submitted. The transition with the new health insurance provider has been very smooth.

The following had no report: Unincorporated Area Improvement Committee, 911 Committee, Veteran's Memorial Committee, Zoning/Subdivision Committee, Law Enforcement/ESDA Committee, General Services/Judiciary Committee, Liquor Committee, Environmental Concerns Committee.

SAFETY COMMITTEE - Pingsterhaus reported there is a meeting June 28, 2006 at 1:00 p.m.

EDUCATION COMMITTEE - Guthrie reported the July 6, 2006 meeting will need to be rescheduled.

708 MENTAL HEALTH BOARD - Foppe reported the Committee has reviewed the six grant requests they received. He will meet with the Finance Committee and report more on this at the August meeting.

GIS COMMITTEE - Beckmann reported all bills were in order. The June meeting has been moved to Thursday, June 22, 2006 at 5:00 p.m.

RC&D COUNCIL - Lampe attended the meeting in Mascoutah last month and reported there are

a lot of projects going on but none that affect us directly. The Ethanol Research Committee has been dissolved.

SOLID WASTE COMMITTEE - Holtgrave has a meeting scheduled for June 22, 2006. The Committee is looking into a central location for county-wide waste disposal. The site will probably be Carlyle High School.

TOURISM COMMITTEE - Holtgrave said the committee will meet Wednesday, June 21, 2006.

PERSONNEL/LABOR COMMITTEE - Hitpas reported his committee met June 5th with the Highway Department on negotiations. The States Attorney's office has been helping his committee.

MOTION by Hitpas second by Jack Taylor to adopt Resolution # 06-06-02 appointing Dan Behrens as the Clinton County Engineer. **MOTION CARRIED.**

MOTION by Hitpas second by Jack Taylor to approve the contract agreement with Dan Behrens. **MOTION CARRIED.**

States Attorney Bergmann reported the State has funds to reimburse the county for 66-2/3% of the annual salary of the Public Defender. A resolution needs to be passed creating the position of Public Defender and needs to be forwarded to the IL Department of Revenue. **MOTION** by Sullivan second by Hitpas to adopt Ordinance #06-06-03 "Creation of Position of Public Defender" by roll call vote: Yes - Beckmann Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT COMMITTEE - Sullivan reported approximately 20 people attended the last meeting and it was decided to meet with the mayor of the City of Lebanon. A meeting has been scheduled with the Lebanon Mayor and City Council for 12:00 noon on July 6, 2006 at the Trenton House Restaurant.

HIGHWAY COMMITTEE - Engineer Mitchell received a request from the City of Breese for an engineering study to determine if a 4-way stop is warranted at the intersection of North Walnut Street and Holy Cross Lane.

MOTION by Jack Taylor second by Holtgrave to approve Resolution # 06-06-04 awarding the bid to Baxmeyer Construction of Waterloo in the amount of \$103,313.83 for a new bridge on Fricker Road in St. Rose Township. **MOTION CARRIED.**

IDOT opened bids on June 16 for the bridge on CH1 (Keyesport Road) over Flat Branch Road and they will award the bid on it.

IDOT has awarded the bid for a bridge over Crooked Creek on Hoffman Road to Depew & Owen of Centralia. Work will begin July 10, 2006.

Engineer Mitchell reported the bridge over Lost Creek on the Shattuc Road is finished. He also gave the board members a list of bridges that need to be replaced, bridges that need to be repaired and projects that are being programmed in.

Board Chairman Kloeckner presented a plaque to Ron Mitchell in appreciation for his 29 years of service as County Engineer. Mitchell is retiring this month.

FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND COMMITTEE - Jack Taylor reported the bills were all approved.

MOTION by Jack Taylor second by Hitpas to approve the Health Department's monthly report.
MOTION CARRIED.

MOTION by Robbins second by Craig Taylor to approve the monthly Budget and Financial report of the Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported the Wiegman loan has been paid in full. The 2005/06 Real Estate Tax Bills were mailed out June 8. Middeke has been paid the earnest money he has put down on property at the County Farm. He also reported the disbursement of funds to the 5 districts from the Pearl Sand Account has been taken care of.

FACILITIES COMMITTEE - Craig Taylor reported his committee doesn't have any blueprints for the Annex Building yet.

MOTION by Craig Taylor second by Holtgrave to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins and Guthrie to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

County Clerk & Recorder

ORDINANCE # 06-06-01

**RESOLUTION TO PLACE REFERENDUM ON BALLOT TO PROVIDE A TAX FOR
SOCIAL SERVICES FOR SENIOR CITIZENS**

WHEREAS, Clinton County has been requested to provide funds for social services for senior citizens;

WHEREFORE, be it resolved that the following question should be placed on the ballot at the next general election:

Shall Clinton County levy pursuant to 55ILCS 5/5-1034 an annual
Tax of not to exceed .025 percent of the value, as equalized or Yes ____
assessed by the Department of Revenue, of all the taxable property
in the County for the purpose of providing social services for senior No ____
citizens as described in 55 ILCS 5/5-1005 and 55 ILCS 5/5-1091?

Roll call: Yes - Hitpas, Murray, Robbins, Guthrie, Pingsterhuas, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe.

ADOPTED, ORDAINED AND APPROVED June 19, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner
Chairman - Clinton County

ATTEST
S/ Thomas LaCaze
County Clerk

#06-06-02

RESOLUTION APPOINTING COUNTY ENGINEER

WHEREAS, a vacancy will exist in the office of County Engineer in Clinton County, Illinois, due to the resignation of the incumbent County Engineer, Ronald C. Mitchell, which will occur on June 23, 2006, and

WHEREAS, the Clinton County Board by resolution dated March 20, 2006, certified the name of one candidate to the Department of Transportation to take the examination for the office of County Engineer, and

WHEREAS, the Department of Transportation Timothy W. Martin, Secretary, certified to the County Clerk of Clinton County under date of May 3, 2006, that Daniel L. Behrens made a satisfactory grade and is eligible for appointment to said office:

NOW, THEREFORE, BE IT RESOLVED, by the Clinton County Board that Daniel L. Behrens be, and is hereby appointed, County Engineer for Clinton County for a term of six years effective June 24, 2006, and

BE IT FURTHER RESOLVED, by the Clinton County Board that the salary and other benefits of the County Engineer shall be as detailed in a separate contract, and

BE IT FURTHER RESOLVED, by the Clinton County Board that the County Clerk be and is hereby directed to forward two certified copies of this resolution to the Department of Transportation.

**STATE OF ILLINOIS
CLINTON COUNTY**

I, Thomas LaCaze, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Clinton County Board at its regular meeting held at Carlyle, Illinois on June 19, 2006.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in Carlyle in said County this 19th day of June, 2006.

SEAL
S/ Thomas LaCaze
County Clerk & Recorder

#06-06-03

CREATION OF POSITION OF PUBLIC DEFENDER

WHEREAS, Clinton County is in need of the services of a Public Defender to represent indigent individuals in criminal and juvenile proceedings from time to time;

WHEREAS, 55 ILCS 5/3-4007 (b) provides that the State Treasurer must pay 66 2/3% of the public defender's annual salary;

WHEREAS, the Illinois Department of Revenue has determined that only Public Defenders who are classified as County Employees are eligible for said reimbursement from the State Treasury;

WHEREAS, John Hudspeth was appointed Public Defender for Clinton County under Administrative Order No. 05-10 dated November 30, 2005 (hereinafter, Order), from December 1, 2005 through November 30, 2006, on an independent contractor basis;

WHEREAS, a copy of said Order is attached hereto as exhibit A;

WHEREAS, John Hudspeth has agreed to accept employment with Clinton County upon the creation of the part-time position of Public Defender;

WHEREAS, John Hudspeth has agreed that his employment in said position of Public Defender will be pursuant to the same terms and conditions as set forth in said Order except to the extent that said Order provides for employment as an independent contractor;

WHEREFORE BE IT RESOLVED that the Clinton County Board does hereby create the part-time position of Public Defender to be filled at the direction of Chief Judge of the Fourth Judicial Circuit and the concurrence of the Clinton County Board;

WHEREFORE, BE IT RESOLVED that John Hudspeth is hereby appointed to the position of Public Defender pursuant to the same terms and conditions as outlined in said Order, and not otherwise in conflict with or specifically modified by this Ordinance;

WHEREFORE, BE IT FURTHER RESOLVED that John Hudspeth, Chief Judge of the Fourth Judicial Circuit and Clinton County expressly reserve the issue of eligibility for and entitlement to participate in the health, dental, accident, vision and life insurance programs of Clinton County for determination at a later date.

ADOPTED, ORDAINED AND ADOPTED June 19, 2006, by a vote of the Corporate Authorities of the Clinton County, Illinois, this 19th day of June, 2006. Roll call: Yes - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor.

APPROVED by the Corporate Authorities of the County of Clinton, Illinois, this 19th day of June, 2006.

S/ Ray Kloeckner
Board Chairman

Attest:
S/ Thomas LaCaze
County Clerk & Recorder

#06-06-04

WHEREAS, the Clinton County Board has authorized the Clinton County Highway Department to take bids for Section 06-12116-00-BR, St. Rose Road District; and

WHEREAS, the low bid was by Baxmeyer Construction for \$103,313.83

NOW THEREFORE BE IT RESOLVED that the Clinton County Board does hereby award Section 06-12116-00-BR to:

BAXMEYER CONSTRUCTION, INC., 1034 FLORAVILLE ROAD, WATERLOO, IL 62298-3108

BE IT FURTHER RESOLVED that the County Clerk is hereby instructed to furnish the County Engineer with a certified copy of this resolution.

**STATE OF ILLINOIS
CLINTON COUNTY**

I, Thomas LaCaze, County Clerk in and for said County, do hereby certify that this is a true and correct copy of a resolution approved and adopted by the Clinton County Board at its regular meeting held at Carlyle, Illinois on June 19, 2006.

Given under my hand and seal this 19th day of June, 2006.

Seal

S/ Thomas LaCaze
County Clerk & Recorder